

**TOWNSHIP OF MILLSTONE**

**SEPTEMBER 19, 2012**

**MINUTES**

**Mayor Grbelja calls the meeting to order a 7:45P.M.**

**ROLL CALL:** Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, Township Administrator – Thomas E. Antus and Municipal Clerk – Maria Dellasala.

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**  
**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 21, 2011.**

**RESOLUTION 12-150 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.**

C/Kinsey offered the following resolution and moved its adoption, which was second by C/Kuczinski. WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12 (b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

The public shall be excluded for the discussion of any action upon the here in after specified matter. The general nature of the subject matter to be discussed is as follows:

- Items falling under the Attorney/Client Privilege

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or when any litigation discussed is resolved.

This resolution will take effect immediately.

**VOTE:**

AYES: C/Dorfman, C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

Executive session began 7:48pm

Motion to adjourn Executive Session Moved C/Kuczinski, Seconded C/Dorfman. ©

Time Out 8:01pm.

**MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:04 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**PROCLAMATION:**                    *National POW/MIA Recognition Day September 21, 2012*

**WHEREAS**, Each year the Defense POW/Missing Personnel Office honors America's prisoners of war and missing in action by issuing a poster commemorating National POW/MIA Recognition Day. The nation traditionally observes POW/MIA Recognition Day on the third Friday in September, which this year is September 21.

**WHEREAS**, On this date, we salute those men and women who served our nation as prisoners of war as well as those who remain unaccounted-for ... missing from Vietnam ... from Korea ... from World War II... from the Cold War ... from Desert Storm ... from Enduring Freedom and Iraqi Freedom.

**WHEREAS**, This year the nation commemorates the 63<sup>rd</sup>. anniversary of the end of World War II. This poster highlights the sacrifices of America's POWs and MIAs from that war, and ties their sacrifices to those of today's heroes. It shows American POWs in captivity during WWII, as well as today's troops in combat.

**WHEREAS**, The flag of the United States of America flies proudly over battlefields, past and present, symbolizing the sacrifices American fighting forces have made throughout our history. The black POW/MIA flag stands as a reminder of our enduring commitment to those still unaccounted-for. The commitment is to bring them home to their families. They are "Never Forgotten."

**WHEREAS**, We remember and honor the POWs and MIAs of what has become known as America's "Greatest Generation." But as we do, we commit ourselves to do everything possible to return home safely and with honor today's warriors -- truly another "Greatest Generation" -- who become captured or missing defending our freedoms.

**WHEREAS**, For the families who wait at home the pain of not knowing what happened to their loved ones and not having closure is a pain that most can sympathize with, but few have endured. The U.S. Department of Defense acknowledges over 83,000 U.S. servicemen as "Missing In Action" (MIA) from WWII, Vietnam and the Korean War. 1,660 U.S. servicemen are still listed as missing from the Vietnam War.

**WHEREAS**, Joint POW-MIA Accounting Command Task Force (JPAC) personnel continue to search for all evidence of capture and the remains of America's military servicemen missing from WWII, Korea, Vietnam and The Cold War. Only the fullest possible accounting of all of America's missing military personnel will ensure that America has fulfilled the obligation we owe to these men and to their families.

**WHEREAS**, The Township of Millstone will make displaying the POW/MIA flag a permanent symbol of its commitment and honor to American Military Veterans, by displaying the POW/MIA flag in front of its municipal buildings, 24 hours a day and whenever the American Flag is displayed.

**WHEREAS**, The governing body of Millstone Township encourages its municipal department areas, emergency services departments and schools to display the POW/MIA flag whenever the American Flag is displayed.

**NOW THEREFORE, I Mayor Nancy A. Grbelja**, on behalf of the Township Committee of the Township of Millstone, does recognize September 21, 2012 as National POW/MIA Recognition Day. Proclaimed, this the 19<sup>th</sup> day of September 2012.

**Nancy A. Grbelja, Mayor**

M/Grbelja states her heart goes out to the families of soldiers past and present. The municipality through the Land Use Office and Pam D'Andrea has been collecting used cell phone and through this collection we have been able to provide free minutes to service men and women to call home.

**ORDINANCES**

**ORDINANCE 12-15**

**FIRST READING**    AN ORDINANCE AMENDING CHAPTER IV (ALCOHOLIC BEVERAGE CONTROL), SECTION 6-3 (LICENSES) AND AMENDING SUB-SECTION 6-3.4 (LICENSE FEES; MAXIMUM NUMBER) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance amends Chapter IV, Section 6-3.4 License Fees.

Motion to adopt on first reading and authorize publication of same,  
Moved C/Kinsey, Second C/Masci, Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, C/Dorfman, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on October 3, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

### **ORDINANCE 12-16**

**FIRST READING** ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-5 (COMMERCIAL SOLICITATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance requires that an applicant must submit a criminal history background check with the application package for a commercial solicitor's license.

Motion to adopt on first reading and authorize publication of same,  
Moved C/Dorfman, Second C/Masci, Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, C/Dorfman, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on October 3, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

### **ORDINANCE 12-17**

**FIRST READING** AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance amends the registration fee for Travel Basketball.

Motion to adopt on first reading and authorize publication of same,  
Moved C/Kinsey, Second C/Kuczinski, Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Masci, C/Dorfman, C/Kinsey, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on October 3, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTIONS:    CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**  
**ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

12-151	Payment of vouchers
12-152	Resolution awarding contract for the Salt Mixture and Special Rock Salt Mixture
12-153	Resolution certifying review of the Local Government Best Practices Checklist.
12-154	Resolution Authorizing Release of Performance Guarantees for Waters Farm (Orleans Homebuilders, Inc.), Subdivision No. P03-17-P (Block 25, Lots 1 & 2 and Block 26, Lot 3)

Motion to adopt, Moved C/Kinsey, Second C/Kuczinski. Committee Discussion: None  
VOTE:

AYES:	C/Masci, C/Dorfman, C/Kinsey, C/Kuczinski, M/Grbelja
NAYS:	None
ABSTAIN:	None
ABSENT:	None

Administrator Tom Antus advises:

1. Salt Mixture bid amount for 2013 was the same as in 2012
2. Best Practice Checklist - we will be receiving 100% of our State Aid since we had more than the required 41 yes answers to the 50 questions asked.

**REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2012:**

Tax Collector	\$ 7,234,669.52
Municipal Clerk	\$ 530.35
Dog License	\$ 95.40
Recreation	\$ 18,471.00
Building Department	\$ 26,108.00
COAH	\$ 4,320.00
Municipal Court	\$ 24,284.27
2012 Interest Revenue	
Zoning/Code Enforcement	

Motion to file, Moved C/Kuczinski, Second C/Kinsey. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. September 5, 2012 Regular & Executive Session

Motion to adopt, Moved C/Kuczinski, Second M/Grbelja. Committee Discussion: None

September 19, 2012

**VOTE:**

AYES: C/Dorfman, C/Kinsey, C/Kuczinski, M/Grbelja

NAYS: None

ABSTAIN: C/Masci

ABSENT: None

**APPLICATION'S FOR RAFFLE LICENSE:**

Millstone Township Foundation for Educational Excellence – On Premise Draw Raffle and 50/50 raffle – drawing date October 14, 2012 at the Millstone Performing Arts Center.

Motion to approve, Moved C/Masci, Second C/Dorfman. ©

Pheasants Forever, Inc. – Casino Night November 17, 2012 from 4:00pm – 8:00pm at the Clarksburg Inn.

Motion to approve, Moved C/Kuczinski, Second C/Masci. ©

**ADDITIONAL COMMENTS:**

1. Background Check Ordinance – Administrator Tom Antus states that we are expanding the ordinance to include outside organizations that use our facilities. C/Kinsey states that the Recreation Commission request the change to the ordinance. Ordinance will be on for first reading at the October 3, 2012 meeting.

**PRIVILEGE OF THE FLOOR:**

Mayor Grbelja opens the meeting to the public at 8:25 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:25 p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Dorfman. ©

M/Grbelja reminds everyone that this coming Sunday is Millstone Day it will take place at Frogbridge Day Camp from noon to 5:00pm. On Thursday the Mayor will be at the Hall of Records being interviewed on Economic Development and what we are doing here in Millstone. Also on September 29, 2012 at Freehold Raceway there will be the Open Space Pace celebrating Harness Racing.

C/Kinsey state that we were lucky with the last storm, there was minimal damage, power outages were very short. Tom Antus sates that the Department of Public Works were out till 9:30pm cutting up tress that fallen across the roads. C/Dorfman states that Open Space and the Equine industry go hand and hand.

Time Out 8:29 p.m.

Tapes of the meeting are available in the Municipal Clerk's Office.

September 19, 2012 minutes approved at a Township Committee meeting held on October 3, 2012.

---

Maria Dellasala, RMC  
Township of Millstone.

September 19, 2012